



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

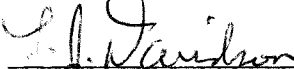
RESOLUTION concerning

A SEARCH FOR A PERSON TO BE PRESIDENT
of
SOUTHERN CONNECTICUT STATE COLLEGE

May 2, 1980

- WHEREAS, Dr. Manson Van Buren Jennings has announced his intent to retire as President of Southern Connecticut State College not later than the end of the fall semester of the academic year 1981-1982, therefore be it
- RESOLVED, That the chairperson of the Board shall name five Trustees to a Search Committee to seek and to recommend to the Board three or more qualified persons for appointment as President of Southern Connecticut State College, and be it
- RESOLVED, That the Search Committee shall be aided and advised by an Advisory Committee for the Presidential Search made up of four members of the teaching faculty of Southern Connecticut State College selected in a manner prescribed by the College's Faculty Senate, one student selected in a manner prescribed by the Student Government, one administrative faculty member elected by the administrative faculty, and one alumnus to be selected by Southern's Board of Directors of the Alumni Association, and be it
- RESOLVED, That the search shall conform to the Trustees' Affirmative Action Plan and to such other ground rules as the Search Committee shall lay down, provided such ground rules are consistent with the Affirmative Action Plan, and be it
- RESOLVED, That the person responsible for the administration of the search, including the keeping of the official records of the Search Committee, shall be the Executive Director for the Connecticut State Colleges who shall have the sole and exclusive responsibility for contacting candidates or other persons under consideration for the presidency; however, the Search Committee may require the Executive Director bring such persons before the Advisory Committee for the Presidential Search, the Search Committee, the Board of Trustees, and such other individuals or groups as the Search Committee believes appropriate, and be it
- RESOLVED, That all members of the Search Committee and the Advisory Committee for the Presidential Search shall have access to résumés and such other information as is available for every person under consideration for appointment as President of Southern Connecticut State College, and be it
- RESOLVED, That the Search Committee shall select not fewer than three candidates for submission to the Board, and be it
- RESOLVED, That the Board shall decide by majority vote whether to offer the position to one of the candidates and, if so, to whom the offer shall be made.

A Certified True Copy:



L. J. Davidson
Chairman



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-827-7700
~~XXXXXXXXXXXXXXXXXXXX~~

BR#80-44

~~AMENDED~~

(See #80-44a)

Obsolete

RESOLUTION

concerning

A SEARCH FOR A PERSON TO BE PRESIDENT
of
SOUTHERN CONNECTICUT STATE COLLEGE

April 11, 1980

WHEREAS, Dr. Manson Van Buren Jennings has announced his intent to retire as President of Southern Connecticut State College not later than the end of the fall semester of the academic year 1981-1982, therefore be it

RESOLVED, That the chairperson of the Board shall name five Trustees to a Search Committee to seek and to recommend to the Board three or more qualified persons for appointment as President of Southern Connecticut State College, and be it

RESOLVED, That the Search Committee shall be aided and advised by an Advisory Committee for the Presidential Search made up of three members of the teaching faculty of Southern Connecticut State College selected in a manner prescribed by the College's Faculty Senate, one student selected in a manner prescribed by the Student Government, and one administrative faculty member elected by the administrative faculty, and be it

RESOLVED, That the search shall conform to the Trustees' Affirmative Action Plan and to such other ground rules as the Search Committee shall lay down, provided such ground rules are consistent with the Affirmative Action Plan, and be it

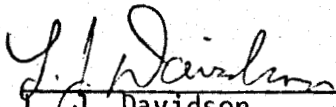
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A Certified True Copy:



L. J. Davidson
Chairman

May 5, 1980

Dr. Frank Yulo
President
Southern Connecticut State College
501 Crescent Street
New Haven, CT 06515

Dear Dr. Yulo:

At its meeting on May 2, the Board of Trustees voted to invite an alumnus to serve on the Advisory Committee for the Presidential Search. The Trustees' Resolution (copy attached) calls for the Board of Directors of the Alumni Association to select the person to serve. When you have made a selection please send us the name, address, and telephone number of your representative.

Sincerely,

James A. Frost
Executive Director

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RECEIVED

APR 30 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

SOUTHERN CONNECTICUT STATE COLLEGE · 501 CRESCENT ST · NEW HAVEN · CT · 06515 · (203) 397-4223

April 29, 1980

Dr. James A. Frost
Executive Director
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Dr. Frost:

Our Alumni Association has learned that the Board of Trustees for the State Colleges is in the process of establishing a Search Committee to seek a successor for Dr. Manson Van B. Jennings as president of the College.

On behalf of our Association, we are requesting that the Alumni of Southern Connecticut State College be included in this selection process.

Over the past several years, our Alumni have played an increasingly important role in the affairs of the College. This has been especially true in recent issues with the legislature concerning higher education reorganization and budget. Thus, at this juncture, it is important to foster expanded Alumni involvement in College Affairs.

We appreciate your interest, and shall be awaiting your response.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank R. Yulo". The signature is written in a cursive style with a large initial "F".

Frank R. Yulo
President
SCSC Alumni Association



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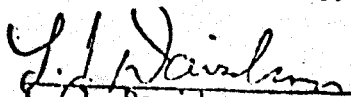
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A Certified True Copy:


C. P. Davidson